

February 8, 2022 - Jay Fire District Commissioners Monthly Meeting

Commissioners present: Matt Miller, Kurt Williams, Scott MacDonald, Morris Coolidge

Commissioners absent: Kevin Lincoln

Firemen Present: Ralph Schissler, Mike Darrah

Meeting was opened by Matt at 7:04 Commissioners and Deb used social distancing guidelines during meeting.

Meeting minutes from January 2022 regular meeting were reviewed by each commissioner and signed. Monthly financial reports were provided and reviewed by commissioners.

Tina Pray from Agency Insurance presented the board with the insurance proposal for March 2022-February 2023. Mutual aid questions – aggregate limit of \$1MM and additional \$2MM under umbrella. Trailer on members vehicle – damage covered through district liability is on the firemen's policy who is towing. Drug testing – carrier does not do any testing. Primary liability coverage – up to \$1000 reimbursement for collision. If box checked – then the district will cover liability only – not collision. Insurance carrier can't surcharge policy if performing duties of emergency service. You must tell responding officer that you were responding to an emergency, so it is on the police report. Vehicle values were increased by 10% for quote. Scott made motion to approve insurance policy and pay invoice when it arrives. Kurt seconded, all in favor.

Secretary/Treasurer provided an abstract of bills to be paid. Commissioners approved bills on the abstract for: \$3,021.05 to be paid out of general fund. Kurt motion to approve all audited bills for the month. Scott seconded, all in favor.

Old Business

Grant – Being forwarded internally for final review.

Lighted sign (2 sided) – 5-year warranty, \$16,795, top piece lit \$3587 to add on later time, them to do steel posts, powder finish \$4,600, installation of sign, concrete, rebar all with footing \$6,800 Deduct \$1000 if do all at once – total \$30,782 Daniels Signs

Recirculation pump for the on-demand system – ANCO busy this winter

Jay Whitcomb estimated to work on valves and seals \$493.88 for 173, and \$374.66 for 175. Kurt motion to have Jay come and fix trucks, Morris seconded, all in favor. Matt will contact Jay.

Kevin going to find out who Keeseville used for ladder testing.

Control box for light tower not ordered yet.

Struts are ordered. April 12th delivery date.

Matt will continue to look into backup cameras.

Stream lights went out with Rick for repair.

Surplus 2021 was \$7,351.15. Matt made motion to move the surplus into the maintenance reserve, Scott seconded, all in favor.

Minutes for the meetings need to be posted within 2 weeks

New Business

Tire chains for trucks – Matt will find out about them. Hang on the truck and air activated.
Maximum speed 20 mph.

Ralph – pickup – uses and calls, insurance issues – think should look into a pickup for the fire department. Should not tow trailer with a member vehicle. Liability risk should not be on the members insurance.

MES – did air test, Mike mentioned valve in van, he fixed fill station.

Front end of 178 needs to be looked at. Mike will take it over to Devin's

Morris motion to adjourn meeting, Kurt seconded, all in favor 8:22 pm